



**VILLAGE OF MOKENA  
BOARD OF TRUSTEES  
MEETING AGENDA  
6:30 P.M.**

*Village President, Frank Fleischer  
Village Clerk, Melissa Martini  
Trustees Joseph E. Budzyn, Debbie Engler, Jillian Hersted  
George J. Metanias, Jim Richmond, Joseph M. Siwinski*

**February 22, 2021  
Session #004**

**Ordinance No. 2021-O-003  
Resolution No. 2021-R-003**

**NOTICE:** This meeting is being conducted pursuant and in compliance with Governor Pritzker's applicable Executive Orders and Disaster Proclamation.

The public can view this meeting live on Channel 6 and at [www.mokena.org](http://www.mokena.org).

**Pursuant to Governor Pritzker's Restore Illinois Plan designating Phase 4 for Region 7, the number of people allowed in the Village Board Room for a public meeting will be regulated based on social distancing requirements. Anyone entering the Village Board Room will be required to wear a mask. There will be a separate area where the public may watch the meeting while they await their turn to address the Village Board.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. EXECUTIVE SESSION**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1); collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2); and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 pursuant to 5 ILCS 120/2(c)(21).

*(It is anticipated that the Board of Trustees will resume the open session of the meeting at approximately 7:00 p.m.)*

- 5. DISCOVER MOKENA**
  - a. Community Calendar - Clerk Martini

**6. PUBLIC COMMENTS**

Public Comment - Those wishing to speak at public comment are encouraged to call (708) 478-2148 when public comment is called on the agenda. We will take the calls one at a time. If the line is busy, please wait until the line is open and call back.

**7. CONSENT AGENDA - John Tomasoski**

- a. Minutes from the January 25, 2021 Board Meeting and Work Session
- b. Minutes from the February 8, 2021 Board Meeting and Work Session

**8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**

N/A

**9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A

**10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**

- a. Silver Cross Development Agreement - Matt Ziska

**11. OLD BUSINESS**

- a. Wastewater Treatment Plant Improvements Bid and Contract Awards - John Tomasoski
  - 1) Reimbursement Resolution
  - 2) WWTP Improvements Bid Recommendation
  - 3) Construction Engineering Contract
  - 4) Construction Materials Testing Contract

**12. NEW BUSINESS**

N/A

**13. VILLAGE ADMINISTRATOR'S COMMENTS**

**14. TRUSTEE'S COMMENTS**

**15. CLERK'S COMMENTS**

**16. MAYOR'S COMMENTS**

Executive Session (*if required*):

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purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 pursuant to 5 ILCS 120/2(c)(21).

**17. ADJOURNMENT**

**18. WORK SESSION**

- a. Silver Cross, Southeast Corner of Lincoln Hwy. and Owens Rd., Development Plans  
- Matt Ziska
- b. Public Safety Facility Planning - Kirk Zoellner and Pat Callahan
- c. Funding Update - John Tomasoski and Barb Damron